

HISTORIC PRESERVATION COMMISSION MEETING MINUTES FOR SEPTEMBER 27, 2007

Acting Chairman Joe Busch called the meeting to order at 6:32 P.M.

Roll Call: Present: Commissioners Bob Henney Judy Stone, Kent Strong, Joel Weis and Acting Chairman Joe Busch. Excused: Chairman Tom Stelling and Commissioner Maria Veronico-Ventura. Also present: Chris Schanz of RCEDC.

Citizen Comments: Judith Schulz distributed information for Apple Harvest Days being held in October 19th and 20th downtown.

Approval of August 23, 2007 Meeting Minutes: Acting Chairman Busch entertained a motion for approval of the August 23, 2007 Minutes. Motion made by Commissioner Henney. Seconded by Commissioner Strong. There was no further discussion; all voted aye, motion carried.

Certificate of Appropriateness Application (Tabled at August 23, 2007 meeting for more details) Dale Bruesewitz, 140 W. Chestnut Street, Burlington, WI 53105 Burlington Floral & Interior; Creative Cakes; Waterstone Financial

Dale Bruesewitz was present to request approval for his Certificate of Appropriateness Application for 140 W. Chestnut Street to install planters under the windows using colors previously approved (peace yellow). A color photo was presented and distributed for review. After some discussion Acting Chairman Busch entertained a motion to recommend approval. Motion made by Commissioner Henney to recommend approval to the City Council for the Certificate of Appropriateness Application of Dale Bruesewitz at 140 W. Chestnut Street to install planters under the bulkheads of the windows in the previously approved color as presented. Seconded by Commissioner Strong. There was no further discussion, all voted aye, motion carried.

Certificate of Appropriateness Application

(Tabled at August 23, 2007 meeting for more details)

Dale Bruesewitz, 100-108 W. Chestnut Street & 501 Milwaukee Avenue, Burlington, WI 53105 Chocolate City Travel; Michael Todd's Cleaners; Three (3) Apartment Units on 2nd Floor
Dale Bruesewitz presented his Certificate of Appropriateness Application for his project located at 100108 W. Chestnut Street and 501 Milwaukee Avenue requesting approval of painting the façade of the building. Color samples and picture provided for review. Colors of SW2819 Downing Slate, SW2805 Renwick Beige and SW2823 Rookwood Clay chosen. After some discussion, Acting Chairman Busch entertained a motion to recommend approval. Commissioner Strong motioned to recommend to the City Council the approval of Mr. Bruesewitz's Certificate of Appropriateness Application as presented. Seconded by Commissioner Stone. No further discussion, all voted aye, motion carried.

Sign Permit Application

Trent Harris, Welder's Supply Company, 516 Mill Street, Burlington, WI

Mr. Dennis Spankowski was present for the Sign Permit Application of Welder's Supply Company submitted by Mr. Trent Harris. Mr. Spankowski indicated that existing hardware would be used and the material was a composite material similar to other signs in the HPC District, with no lighting. Mr. Spankowski also stated the lettering was that of the company logo. Color copies provided. After some discussion, Commissioner Strong motioned to recommend approval of the Sign Permit Application of Trent Harris as presented. Seconded by Commissioner Henney. There was no further discussion, all voted aye, motion carried.

Facade Improvement Grant Application

Trent Harris, Welder's Supply Company, 516 Mill Street, Burlington, WI

Mr. Harris's Façade Improvement Grant Application was for the sign being provided by BurliSign Co. at estimated cost of \$3,000.00, of which eligible costs being \$250.00. After some discussion, Commissioner Henney entertained a motion to recommend approval of the eligible costs of \$250.00. Seconded by Commissioner Weis. All voted unanimously aye, motion carried.

Sign Permit Application

Paul Zarek / Zarek Insurance. 124 E. Chestnut Street, Burlington, WI 53105

Mr. Dennis Spankowski presented the Sign Permit Application on behalf of Mr. Zarek for his proposed sign at 124 E. Chestnut Street. Mr. Spankowski stated the sign would be a composite material in 3D, with gold trim and black and white lettering with the company logo. He also stated the sign would be mounted flush on the brick with no lighting. After some discussion, Acting Chairman Busch entertained a motion to recommend approval to the City Council. Motion made by Commissioner Weis to recommend approval as presented. Seconded by Commissioner Strong. There was no further discussion, all voted aye, motion carried.

Sign Permit Application

Patrick Ramsdell, Cellular City, 400 N. Pine Street, Burlington, WI 53105

No representative was present to discuss the Sign Permit Application for Cellular City at 400 N. Pine Street. The Commissioners discussed the presented application and after some discussion determined not enough information was provided with the application to determine appropriateness of sign or colors. Acting Chairman Busch entertained a motion to table the Sign Permit Application until the October HPC Meeting. Motion to table made by Commissioner Henney. Seconded by Commissioner Strong. All voted aye, motion carried.

Certificate of Appropriateness Application

John Puntillo / John's Main Event, 556 and 560 N. Pine Street, Burlington, WI 53105

Mr. John Puntillo was present for his Certificate of Appropriateness Application for his project at 556 and 560 N. Pine Street. Mr. Puntillo requested to replace the existing awning, removal of existing windows and exterior material, re-install double pane low-e glass, re-install cement board of equal in place of wood, install new front door and repaint existing steel columns and brick.

The Commissioners were in agreement the proposed project would be good, but additional detailed information was needed before approval could be recommended. Acting Chairman Busch recommended a Response Team Visit could be made should Mr. Puntillo need an immediate response. Acting Chairman Busch also explained that a Response Team Visit would not mean approval was officially given and his Certificate of Appropriateness Application would need to be presented at the October meeting for approval.

Commissioner Strong motioned to table the Certificate of Appropriateness Application of Mr. Puntillo until further definition of colors, door style, awning, window style and color, and any lighting. Seconded by Commissioner Henney. All voted aye, motion carried.

Façade Improvement Grant Application

John Puntillo / John's Main Event, 556 and 560 N. Pine Street, Burlington, WI 53105

Acting Chairman Busch entertained a motion to table the Façade Improvement Grant Application of Mr. Puntillo until his Certificate of Appropriateness Application is submitted at the October HPC Meeting. Motion to table made by Commissioner Strong. Seconded by Commissioner Henney. There was no further discussion, all voted aye, motion carried.

10. Discussion of Current Projects and Response Team Updates.

Applicant/Business	Address	Project	Date Approved
John Hobbs/Offices	340 N. Pine Street	Strip paint from door; complete	7/26/07
Completed		repairs to the door; stain and	
Lien waivers needed		finish the door to match existing	
		doors; install new brass kick	
		plate; reuse all existing hardware	
Jennifer Bero/Beijing	464 – 468 N. Pine	Various façade improvements	6/28/07
Gardens Restaurant	Street	*Removing vertical siding and	
		replacing with cement board	
		horizontal lap siding; removing	
		second floor windows and	
		installing 3 new double-hung	
		windows; restoring and repairing	
		the sills on the third floor	
		windows; restoring and	
		repainting cornices on second	
		and third floors. The suggested	
		paint colors are from the	
		Historic Preservation palette.	
Mark Hammes/Hammes'	160 E. Chestnut	Siding to be painted Roycraft	6/28/07
Eastside Emporium	Street	Copper Red. Trim to be painted	
		Birdseye Maple. Projecting sign	
		was approved contingent on	
		moving the apostrophe to after	
		the name.	
Christopher Haase/Sacred	241 E. Chestnut	Sign permit was approved as	6/28/07
Image Tattoo	Street	presented in the photo as a wall	
		sign on the building.	
Kathryn Martell	173 E. Chestnut	Substantial Façade	6/28/07
	Street	Improvements to be made.	
		Window, door and bulkhead	
		replacement. Windows and trim	
		on 1 st , 2 nd , and 3 rd floors to be	
		painted Renwick Olive.	
		Remaining trim and bulkheads	
		to be painted Downing Sand.	

Dave Berlin	120 W. Chestnut Street	Various façade improvements *completed elevation with colors noted & partial floorplan to be submitted to Building Inspector for review of Code conformity.	3/23/06
Paul Zarek/Zarek Insurance Completed	124 & 136 E. Chestnut Street	Bulkheads to stay at existing height with brick removed and wood bulkheads replaced; windows to be replaced with bronze color window frames; façade color to be Downing Sand with trim color to be determined at a later date; brick corbelling detail to be reinstalled similar to photo provided dated mid-1965; new steel 6-panel door to be installed (style presented, W-470) to 2 nd story apartments; two 2/3 glass doors similar to drawing to be installed to first floor storefront; deteriorated brick to be replaced if necessary. Extension approved through July 31, 2007.	Approved 4/26/07 Completion date: 7/31/07
Dale Bruesewitz	140 W. Chestnut Street	Cleaning, priming and a sample paint color on the awning to allow a Response Team Visit to determine appropriate color details of the metal awning and wood trim for final recommendation	7/27/06
Ralph Zumpano/Zumpano's Pizza Completed	180 E. Chestnut Street.	Painting of the upper trim on eave Bunglehouse Gray.	9/28/06
Barbara Stahl/Pine Street Curiosities	557 N. Pine Street	Removal of all wood overhang from the front façade to expose the brick and crackled/frosted glass copper framed windows beneath the wood.	10/26/06
Gayle Falk/Burlington Public Library	160 E. Chestnut Street	Request to repair or replace rotting roof railings and spindles with exact or similar polyurethane replicas in identical colors to match current trim.	1/25/07 & 2/22/07
Greg & Judy Lemieux / Chocolate Expressions Completed	256 E. Chestnut Street	Installation of railing on front step as presented in color bronze.	2/22/07

Removed from listing			
Barbara Stahl/Pine Street	557 N. Pine Street	1) Installation of awning in	5/24/07
Curiosities		Mahogany with scallops and	
		door to be painted Aurora	
		Brown;	
		2) Approval of Sherwin	
		Williams Downing Sand and	
		Aurora Brown in a combination	
		at owners discretion where color	
		are placed on window trim and	
		doors;	
		3) Transom glass to be replaced	
		with glass if possible. If not,	
		must return to HPC for further	
		consideration.	

Review of Grant Funding Status

Grant Fund #3: Funds Available: \$49,000.

Questions and Comments concerning potential/future projects.

Adjournment: There being no further items for discussion, Acting Chairman Busch entertained a motion for adjournment. Motion to adjourn made by Commissioner Henney. Seconded by Commissioner Weis. All voted aye, and Acting Chairman Busch adjourned the meeting at 7:30 P.M.

Minutes Respectfully submitted by:

Deb Rintamaki Department of Public Works